

		<b>Board Of Livestock Meeting</b> March 17 (1:00) p.m. & 18 (8:00 a.m.), 2008 Livestock Conference Room 319, Helena MT 59601	
<b>AGENDA</b>			
Agenda times may vary as much as one hour- earlier or later			
<b>MONDAY</b>			
<b>1:00 P.M.</b>	<b>CALL TO ORDER AND ADMINISTRATIVE ITEMS</b>		
✓ Roll Call and remarks from Board Members			
✓ Approval of BOL Minutes			
✓ Approval of Chairperson Interim Authorizations and Activities			
✓ Approval of Executive Officer Reports			
		presented by	time allotted
<b>1:30 P.M.</b>	<b>NEW BUSINESS</b>		
Item 1	Request to move Market License	Marty Casey	10 minutes
Item 2	Revision of Bill of Sale	Christian Mackay	20 minutes
<b>2:00 P.M.</b>	<b>OLD BUSINESS</b>		
Item 3	Update on 12 Day Rule	Dan Turcotte	20 minutes
<b>2:30 P.M.</b>	<b>PRODUCER ORGANIZATION UPDATES</b>		30 minutes
Attending representatives of producer organizations will be invited to update the board on their actions and activities			
<b>3:00 P.M.</b>	<b>RECESS</b>		
<b>3:15 P.M.</b>	<b>RECONVENE</b>		
	<b>UPDATES &amp; REPORTS</b>		
Wildlife Services (Predator Control)		John Steuber or Kraig Glazier	10 minutes
<b>4:30 P.M.</b>	<b>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS THE BOARD</b>		
<b>4:45 P.M.</b>	<b>ADJOURNMENT</b>		
<b>EXECUTIVE SESSION</b>		TO FOLLOW ADJOURNMENT	
<b>TUESDAY</b>			
<b>8:00 A.M.</b>	<b>CALL TO ORDER</b>		
<b>8:15 A.M.</b>	<b>DIVISION REPORTS</b>		
BRANDS ENFORCEMENT	UPDATES	John Grainger	10 minutes
DIAGNOSTIC LABORATORY	UPDATES	Dr. Bill Layton	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
ANIMAL HEALTH	ITEM 4	Dr. Marty Zaluski	1 hr 30 minutes
a.) Herd Plans in Enhanced Surveillance Herds			
b.) Disease Update, Minnesota & Canada			
c.) Update from Fish Wildlife & Parks			
d.) NAIS Work plan			
e.) Miscellaneous Animal Health Issues			
f.) North Dakota Board of Animal Health meeting summary			

<b><u>10:30 A.M.</u></b>	<b><u>RECESS</u></b>		
<b><u>10:45 A.M.</u></b>	<b><u>RECONVENE</u></b>		
Centralized Services	ITEM 5	George Harris	50 minutes
	a.) Information Technology Update		
	b.) Milk Control Bureau Update		
	c.) Livestock Loss Reduction Mitigation Board		
	d.) FY 2008 Fiscal Update		
	e.) Board of Horse Racing - Funding issues and Actions		
Executive Office	ITEM 6	Christian Mackay	30 minutes
	a.) EPP Setting Goals & Objectives		
	b.) Request for Out-of-State Travel		
<b><u>11:30 A.M.</u></b>	<b><u>SET DATE FOR NEXT REGULAR BOL MEETING</u></b>		
<b><u>11:35 A.M.</u></b>	<b><u>OPEN MIC - PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES</u></b>		
<b><u>12:00 P.M.</u></b>	<b><u>ADJOURNMENT</u></b>	(OR BREAK FOR LUNCH IF NECESSARY)	

*THE DEPARTMENT OF LIVESTOCK ENSURES ITS MEETINGS ARE FULLY ACCESSIBLE TO PERSONS WITH DISABILITIES. TO REQUEST SPECIAL ACCOMMODATIONS RELATIVE TO A DISABILITY CONTACT SHEILA MARTIN AT 444-4995*